

Message Text

UNCLASSIFIED

PAGE 01 STATE 075183

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ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /053 R

66607

DRAFTED BY: XMB: A PILZER

APPROVED BY: EB/OCA/REP: BEBYRON

XMB: JBIERMAN

EB/IFD/ODF: RASWART

EUR/CAN:DHOLTON (INFO)

----- 102697

R 031745Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY OTTAWA

UNCLAS STATE 075183

E.O. 11652: N/A

TAGS: EGEN

SUBJECT: CFF

1. EXIMBANK IS CONSIDERING A DOLS 2.5 MILLION CFF TO BE ISSUED TO SOCIETE FINANCIERE POUR LE COMMERCE ET L'INDUSTRIE S.F.C.I. LTD. (BNP CANADA INC.) MONTREAL, CANADA. ACCORDING TO OUR CORRESPONSE WITH THE APPLICANT, BNP CANADA INC. IS A SUBSIDIARY OF BANQUE NATIONALE DE PARIS AND IS ENGAGED IN ALL FIELDS OF COMMERCIAL BANKING.

2. WE WOULD APPRECIATE YOUR COMMENTS CONCERNING THE REPUTATION OF THE APPLICANT BANK AND ADDITIONALLY, INFORMATION ON THE TYPE OF FINANCIAL ENTITY, THE GOVERNMENTAL OR PROVINCIAL AUTHORITY WHICH REGULATES THE BANK AND RESTRICTIONS IMPOSED ON THIS TYPE OF BANK AS OPPOSED TO A "CHARTERED BANK." KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: XMB: A PILZER
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Content Flags:
Review Date: 25 JUN 2003
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Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: CFF
TAGS: EGEN, XMB
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